

# Item 15 - Attachment A

## CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

### FINANCE COMMITTEE

November 18, 2008

11:00 a.m. or Upon Adjournment or Recess of the  
Health Benefits Committee Meeting, Whichever is Later

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

### **COMMITTEE MEMBERS**

Tony Oliveira, Chair  
John Chiang, Vice Chair  
Henry Jones  
Bill Lockyer  
Louis F. Moret  
Kurato Shimada  
Charles Valdes

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of September 16, 2008, Meeting Minutes

### **AUDITS**

Information  
Larry Jensen

Action  
Larry Jensen

3. Chief Auditor Report
4. Draft Audited Financial Statements

### **COMPLIANCE**

Information  
Debbie Bennett

Information  
Sherry Johnstone

5. Office of Enterprise Compliance Quarterly Status Report
6. Compliance Office Report

## **INFORMATION TECHNOLOGY SERVICES**

Information  
Teri Bennett

7. Assistant Executive Officer's Report on Branch Activities

## **BUDGETS**

Action  
Russell Fong

8. Fiscal Year 2008-09 Mid-Year Budget Revisions (First Reading)

Information  
Steve Pietrowski

9. Current Budget Issues

## **ADMINISTRATIVE SERVICES**

Information  
John Hiber

10. Assistant Executive Officer Report

Information  
John Hiber

11. Proposed December 2008 Agenda

12. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.